

# Sanctuary Advisory Council Meeting

Friday, July 22, 2005

8:45 am – 4:30 pm

Robert J. Lagomarsino Visitor Center Auditorium, Channel Islands National Park Headquarters<sup>1</sup>  
1901 Spinnaker Drive · Ventura Harbor, CA

## DRAFT AGENDA

- 8:45 AM** ~~SHARP~~ 1. **Administrative Business and Announcements**
- A. Comment on/Adoption of May 20, 2005 Draft Meeting Notes (SAC Action)
  - B. Sanctuary Manager's Report
  - C. Council Member announcements
- 9:15 AM** 2. **SAC Fishing Education Series: Abalone** (Jim Marshall)
- SAC member and local fisherman Jim Marshall will provide an educational talk about the abalone fishery in California
- 9:45 AM** 3. **Progress Report & Presentations: Addressing Anthropogenic Noise Levels & Impacts at CINMS**
- Update and discussion on CINMS efforts to address Council recommendations on marine acoustic issues
- A. Educational talk on noise and marine mammals by Dr. John Hildebrand from the Scripps Institute of Oceanography
  - B. National Marine Sanctuary Program overview from Helene Scalliet on recent developments related to addressing anthropogenic noise
  - C. Dr. John Hildebrand: Implementation of acoustic monitoring within and beyond CINMS waters, and potential CINMS partnership
- 11:15 AM** 4. **Public Comment (1<sup>st</sup> of 2)** (may be extended at the discretion of the Chair, and/or used as a break)
- 11:30 AM** 5. **Presentation: CINMS Water Quality Needs Assessment Report and Recommendations** (Conservation Working Group)
- Presentation of a draft water quality needs assessment report developed by the Conservation Working Group, including management recommendations for CINMS. The Council will be asked to review and comment on the report and then consider taking action in September.
- 12:15** 6. **Weather Buoys** (Sarah MacWilliams, Bill Spicer)
- Brief update on status of local weather buoy maintenance and funding (Sarah MacWilliams)
  - Proposed draft SAC letter to NOAA, to be introduced by Bill Spicer (SAC Business seat member)
- 12:30 PM** **LUNCH** (Milanos pizza & salad available at approximately \$8.00 per person; final head count needed by 9:45 am)
- 1:15 PM** 7. **Agency Report: California Department of Fish and Game** (Marija Vojkovich)
- Informational overview to educate Council members on the role and structure of the California Department of Fish and Game's Marine Region, including the MPA partnership with CINMS and related roles of the Fish and Game Commission, Pacific Fishery Management Council and Sanctuary Advisory Council.
  - *Note:* This is part of a continuing series of "agency introductions" provided at Council meetings, per the SAC's 2005 Annual Work Plan.
- 1:30 PM** 8. **Update on CINMS Marine Protected Area Environmental Review Process** (Sean Hastings)

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<sup>1</sup> Driving directions on reverse

- Status report on the environmental review process for considering marine reserves and conservation areas within CINMS, including discussion on the recent action by the Pacific Fishery Management Council recommending "no fishing" Essential Fish Habitat areas within CINMS
- Possible SAC Action: Consideration of draft SAC letter (to be introduced) commenting to NOAA on the environmental review process (carry-over item from previous SAC meeting)

**3:00 PM**      **9. Public Comment (2nd of 2)** (may be extended at the discretion of the Chair)

**3:15 PM**      **BREAK**

**3:30 PM**      **10. Sanctuary Education Team Outreach Presentations** (Craig Taylor, Barbara LaCorte, Jonna Engel)

- Unveiling of draft CINMS outreach presentations developed by the Council's Sanctuary Education Team (SET)
- Possible SAC Action: Council discussion and feedback on, and possible endorsement of, SET presentations

**4:00 PM**      **11. Working Group Reports**

Brief reports from the Chairs of active SAC Working Groups

- Conservation Working Group (Linda Krop)
- Recreational Fishing Working Group (Merit McCrea)
- Commercial Fishing Working Group (Chris Hoefflinger)
- Sanctuary Education Team (Craig Taylor)
- Research Activities Panel (Bob Warner)
- Chumash Community Working Group (Paulette Cabugos)

**4:15 PM**      **12. Future SAC meeting schedule and agenda topics**

- Schedule of future SAC meetings & events\*:
  - August 5, 2005: Optional participation in Monterey Bay Sanctuary Advisory Council meeting, Cambria (firm RSVPs needed)
  - Friday, September 23, 2005: SAC Meeting, Casa Las Palmas, Santa Barbara
  - October 26-28, 2005: SAC Retreat to Santa Cruz Island
  - Friday, November 18, 2005: SAC Meeting, Ventura
- \* NOTE: The SAC requested consideration of switching two of the 2005 SAC meeting dates to a Thursday evening schedule. Rescheduled dates have not yet been determined.

**4:30 PM**      **ADJOURN**

**DIRECTIONS:**      **Channel Islands National Park Headquarters, Robert J. Lagomarsino Visitor Center  
1901 Spinnaker Drive, Ventura Harbor, CA**

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where it becomes Spinnaker. The visitor center is located at the end of Spinnaker in the Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on Spinnaker Drive. The visitor center is located at the very end of Spinnaker in the Ventura Harbor.